

BLUE MOUNTAIN DISTRIBUTION SYSTEM

ANNUAL MEETING

MARCH 16, 1995

The annual meeting of the Blue Mountain Distribution System was called to order at 6:30 p.m. by Chairman Max Dalton. Mr. Dalton asked that Mr. Lee Sim conduct the meeting. The first item of business was the reading of the minutes of the 1994 annual meeting, which were read by Mark Page. A motion was made by Clem Washburn, and seconded by Joseph Barton to accept the minutes as read. The vote was unanimous.

The next item of business was a review of the 1994 financial statement. Mr. Sim indicated that as of January 1, 1994, there was \$778.17 in the Trust Account. Receipts for the year totalled \$1,560.85, of which \$1,525.00 was collected for regular assessments, and \$35.85 in interest. Expenditures for the year totalled \$1,525.00, leaving a balance of \$814.02 as of December 31, 1994. A motion was made by David Adams, and seconded by Max Dalton, to accept the financial statement. The vote was in the affirmative.

Mr. Sim asked Michelle Gallegos, the commissioner, to make a brief report of her activities, and Mark Page to review the records provided by the commissioner for 1994. According to the commissioner's records, there was a total of 444.24 acre-feet of water that entered Lloyd's Lake between April 1 and June 20, which was distributed as follows: 228.56 AF to Blue Mountain Irrigation Company, 78.01 AF to Pioneer Ditch, 112.56 to Monticello City, and 25.11 AF to San Juan County Water Conservancy District.

Chairman Dalton indicated that the winter of 1994 was quite dry, with only 3.27 inches of moisture in Monticello for the first six months of the year. He indicated that water was used from Montezuma Creek from March 10 to the middle of April. South Creek ran from March to July, and North Creek from May 10 to June 25. Verdure Creek ran water from March 15 to July 1.

Mr. Sim indicated that the next item of business was the recommendation of a commissioner for 1995. Mr. Joseph Barton made a motion to recommend that Michelle Gallegos serve as commissioner, and Ruel Randall as the deputy commissioner for the coming year. Suzanne Halliday seconded the motion, and the motion passed.

Preparation of the budget for 1995 was the next item of business. Bennion Redd made a motion that the commissioner be hired to work 61 days, from April 1 to May 31, and be paid \$25.00 per day, for a total budget of \$1,525.00. The motion included the condition that the cost be born as follows:

60%	San Juan County Water Conservancy District
10%	Blue Mountain Irrigation Company
10%	Gary Halls
10%	Monticello City
10%	Pioneer Ditch c/o Monticello City

The motion was seconded by David Adams, and all present voted in the affirmative.

Mr. Sim indicated that a committee should be appointed for 1995, and asked for nominations. A motion was made by Bennion Redd to reappoint the same committee that served in 1994. David Adams seconded the motion, and the vote was unanimous. The committee consists of the following individuals:

Max Dalton	Chairman
Gary Halls	Vice Chairman
Karl Barton	Pioneer Ditch
Ernest Sonderegger	Pioneer Ditch
David Adams	Spring Creek
Jack Redd	Spring Creek
Joseph Barton	Verdure Creek

A brief discussion followed concerning the duties of the commissioner. It was pointed out to those present that the commissioner must be the one to regulate the headgates and make any necessary adjustments. This should allow for the proper division of the water, and an accurate record to be kept for each of the water users.

With no further business, the meeting was adjourned at 7:05 p.m.

Those present included the following:

Clem Washburn	Blue Mountain Irrigation Company
Bud Nielson	San Juan Cy. Water Conservancy Dist.
Max Dalton	Chairman, Blue Mountain Irr. Company
Don R. Barton	Verdure Creek
Joseph Barton	Verdure Creek
Dorothy Adams	Verdure Creek
Suzanne Halliday	Verdure Creek
David Adams	Spring Creek/Carlyle Water Company
Clyde Christensen	Monticello City
Trent Schafer	Monticello City
Gary Halls	High Water Users
Michelle Gallegos	Commissioner
Lynn Adams	Blue Mountain Irrigation Company
Kedric Somerville	Blue Mountain Irrigation Company
Bennion Redd	Carlyle Water Company
Jim Pearson	Blue Mountain Irrigation Company
Philip Palmer	Verdure Creek
Ellis Palmer	Verdure Creek
M. Val Dalton	Spring Creek
Tracy Halliday	Verdure Creek
Guy Tracy	Self
Lee Sim	Div. of Water Rights - SLC
Mark Page	Div. of Water Rights - Price